



SPECIAL COMMITTEE ON RISK MANAGEMENT AMENDED AGENDA

MONDAY, AUGUST 8, 2011

2:00 P. M.

FINANCE CONF. ROOM

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVE MINUTES OF LAST MEETING – JUNE 10, 2011**
4. **MOTION TO CONVENE IN CLOSED SESSION.** Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
5. **CLAIM #01-10** Claim from Lawrence Frazier for alleged injuries when he fell down on
RO 26-10-11 (3-35) un-cleared snow in front of a house at 1416 Indiana Avenue.
RC 444-10-11 (25-65)
6. **CLAIM #03-10** Notice of Violation/Notice of Claim from the DNR stating they have
RO 113-10-11 (6-47) reason to believe that the City's Wastewater Treatment Plant is in
RC 444-10-11 (25-65) violation of regulations related to the land spreading of wastewater
treatment sludge.
7. **CLAIM #30-10**
RO 478-10-11(25-50) Claim from West Bend Insurance Co. regarding Workman's
Compensation for Calvin Kesweder.
8. **CLAIM #07-11**
RO 72-11-12 (5-30) Claim from Afni Insurance Services on behalf of Mark E. Landgraf for
alleged damages to his vehicle which was parked in the lot at Fire Station
#3 and a fire truck backed into the front bumper.
9. **CLAIM #10-11**
RO 73-11-12 (5-50) Claim from AT&T for alleged damages to their buried cable while the City
was excavating for a water service.
10. **CLAIM #11-11**
RO 92-11-12 (6-27) Claim from Lori A. Bubb for alleged injuries when she slipped and fell on
ice on the southwest corner of South 8th St. and Pennsylvania Avenue.
11. **CLAIM #12-11**
RO 103-11-12 (7-38) Claim from Heather Bohman for alleged damages to her vehicle when
she drove over a raised manhole and it hit her transmission pan.
12. **CLAIM #13-11**
RO 93-11-12 (6-28) Claim from Lester Pierce for a bathroom light that isn't working due to
road work in the area.
13. **MOTION TO RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN
CLOSED SESSION.**
14. **ADJOURN**